

Commission Meeting

2004-03-24 10:15:00.0

or immediately following the BATA meeting whichever occurs later

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum***

Public Hearing ? 2004 Regional Transportation Improvement Program (RTIP).

2. • [2 Public Hearing for 2004 Draft RTIP.doc](#)

• [STP-CMAQ for STIP Guiding Principles.doc](#)

The RTIP is the Bay Area's proposal to the State of California for how regional funds should be spent in the 2004 State Transportation Improvement Program (STIP).

Chair's Report

3.

Presented by: Kinsey

Resolution No. 3621 ? Resolution of Appreciation for Mike Healy on the occasion of his retirement from BART.

? **Action:** Approval

• [tmp-3621.doc](#)

AB 2908 (Wolk) ? MTC Membership.*

?

Action: Approval

AB 2741 (Salinas) ? MTC Membership.*

? **Action:** Approval

• [MTC_bills.doc](#)

AB 2817 (Salinas) ? County Transportation Commissions

Action: Approval

?

Recommended position: Oppose

• [SCAG bill.doc](#)

Executive Director's Report

4. Presented by: Heminger

Action: Information

Consent Calendar

5.

Action: Approval

Commission Meeting Minutes ? February 25, 2004.*

• [Comm.Min-Feb.04.doc](#)

Legislation Committee

**Resolution No. 3516, Revised ? Advisory Committees. Proposed appointments to
? MTC's Advisory Committees.***

• [tmp-3516.doc](#)

Planning and Operations Committee

**Resolution No. 3424, Revised - Consistency Findings for 2003 CMPs.*
?**

• [tmp-3424.doc](#)

Programming and Allocations Committee

**Resolution No. 3500, Revised ? FY 2003-04 Transportation Improvement Program
? (TIP) Amendment No. 03-13.***

• [tmp-3500.doc](#)

**Resolution No. 3617 ? Recommended FY 2003-04 Productivity Improvement
? Program (PIP) and descriptions of specific PIP projects.***

• [tmp-3617.doc](#)

Draft MTC Standing Committee Minutes

Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.

Administration Committee Meeting Draft Minutes ? March 3, 2004.*

?

- [2 A&O minutes March 04.doc](#)

Programming & Allocations Committee Meeting Draft Minutes ? March 3, 2004.*

?

- [DRAFT.PAC.Mar04mins.doc](#)

Planning & Operations Committee Meeting Draft Minutes ? March 5, 2004.*

?

- [Draft.POC.minutes.March 5.doc](#)

Legislation Committee Meeting Draft Minutes ? March 5, 2004.*

?

- [Draft Leg.MinutesMar05.doc](#)

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

Minority Citizens Advisory Committee Meeting Minutes ? March 9, 2004.*

?

- [Draft MCAC.March 04 Minutes.doc](#)

Advisory Council Minutes ? February 11, & March 10, 2004.*

- ? • [2 MinutesMar.doc](#)

- [Draft Adv.Council.MinutesFeb.doc](#)

Elderly and Disabled Advisory Committee Meeting Minutes ? March 4, 2004.*

?

- [Draft EDAC.March 4 minutes.doc](#)

Committee Reports

Administration Committee

6.

Presented by: McLemore

Resolution No. 3619 ? Proposed Revision of Executive Director's Delegated Signature Authority.*

a) **Action:** Approval

- [tmp-3619.doc](#)

This action would approve, an increase in the dollar threshold of the Executive Director's delegated signature authority for third-party contracts, amendments, and funding agreements.

Planning and Operations Committee

7.

Presented by: Spering

Policy regarding Freeway Management Improvements in Transportation 2030 Plan.*

a) **Action:** Approval

- [Freeway Mgt Policy.doc](#)

Programming and Allocations Committee

8.

Presented by: Haggerty

Resolution No. 3616 ? Proposed FY 2003-04 and FY 2004-05 Federal Transit Administration (FTA) Section 5307 and 5309 Fixed Guideway Program; and

a) **Action:** Approval

- [tmp-3616.doc](#)
- [tmp-3616.xls](#)

Resolution No. 3500, Revised - FTA FY 2003-04 annual Program of Projects (POP) Transportation Improvement Program (TIP) Amendment 03-16.*

Action: Approval

The FTA Section 5307 and 5309 programs provide approximately \$300 million per year for funding transit capital and operations projects. The FTA Section 5309 funds are used to fund rail or ferry capital projects.

Resolution No. 3620 ? Delegate authority to the Executive Director for allocations of \$1 million or less and rescission actions requested by project sponsors.*

b) **Action:** Approval

- [tmp-3620.doc](#)

This action will delegate the authority to the executive director to make allocations of \$1 million or less administratively and to approve rescission actions requested by project sponsors. The fund sources covered in this delegated authority provision include TDA, STA, AB 1107 and bridge tolls. Quarterly reports on these allocations and rescission actions will be presented to the Programming and Allocations Committee.

Legislation Committee

9.

Presented by: Beall

SB 1614 (Torlakson)/AB 2847 (Oropeza) ? Road User Fees

a) **Action:** Approval

Recommended position: Support and Seek Amendments

AB 392 (Montanez) ? Environmental Justice and Community Based Planning Grants

b) **Action:** Approval

Recommended position: Support

ACA 24 (Dutra) ? Transportation Investment Fund Loan Provisions: Proposition 42

c) **Action:** Approval

Recommended position: Support

SB 1443 (Murray) ? Transportation Funds: Continuous Appropriation

Action: Approval

d) **Recommended position:** Support

• [LCrecommends.doc](#)

10. Public Comment

11. Closed Session:

The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following existing litigation: (1) Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); and (2) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.

Reconvene in Open Session ? Report ? Proposed Action

12.

Action: Approval

13. Adjournment/Next Meeting

Next meeting

2004-04-28 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting).

** All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

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